

**UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
SOUTHERN DIVISION**

TCF National Bank,

Case No. 4:10-cv-04149-LLP

Plaintiff,

v.

Ben S. Bernanke, Janet L. Yellen, Kevin M. Warsh, Elizabeth A. Duke, Daniel K. Tarullo, and Sarah Bloom Raskin, in their official capacities as Members of the Board of Governors of the Federal Reserve System,

NOTICE OF APPEARANCE

Defendants.

Please take notice and be advised that the undersigned, NATHAN M. SWINTON, does hereby appear as counsel for Defendants BEN S. BERNANKE, JANET L. YELLEN, KEVIN M. WARSH, ELIZABETH A. DUKE, DANIEL K. TARULLO, and SARAH BLOOM RASKIN, in their official capacities as Members of the Board of Governors of the Federal Reserve System. Counsel is admitted to practice before the District Court for the Western District of Tennessee and represents Defendants in their official capacities, and thus appears before this Court pursuant to D.S.D. Civ. LR 83.3F.

Notice is further given that all papers and documentation in said action are to be served electronically upon the undersigned, Nathan M. Swinton. Any correspondence should be mailed to:

Federal Programs Branch
U.S. Department of Justice, Civil Division
Post Office Box 883
Washington, D.C. 20044

BRENDAN V. JOHNSON
United States Attorney

DIANA RYAN
Assistant United States Attorney

/s/ Nathan M. Swinton

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CERTIFICATE OF SERVICE

I, Nathan M. Swinton, do hereby certify that on January 18, 2011, I caused this Notice of Appearance to be served upon opposing counsel of record.

/s/ Nathan M. Swinton _____